

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
February 2, 2010
Regular Meeting

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Special meeting December 14, 2009 and Regular meeting January 19, 2010.

Police Department Report for the month of December 2009

Bills and Payroll last half of January, 2010

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

PUBLIC HEARING: Proposed 50-Year Parking Lot Lease with Mattoon Area Industrial Development Corporation (MAID) for a parking lot located at the corner of 11th and Broadway Avenue (Blue Cross Blue Shield Parking Lot)

PUBLIC HEARING: Proposed 50-Year Land Lease with Mattoon Area Family YMCA (Young Men's Christian Association)

- Public comments/presentations and non-agenda items
- Public review and discussion of agenda items

NEW BUSINESS:

Motion – Adopt Special Ordinance 2010-1377: Authorizing a 50-year lease between the City of Mattoon and Mattoon Area Industrial Development Corporation for a parking lot located at the corner of 11th Street and Broadway Avenue (Blue Cross Blue Shield Parking Lot). (Rankin)

Motion – Adopt Special Ordinance 2010-1378: Authorizing a 50-year lease between the City of Mattoon and Mattoon Area Family YMCA for the ground underlying the current location of the YMCA. (Rankin)

Motion – Adopt Special Ordinance 2010-1379: Authorizing a 19-year lease between the City of Mattoon and Jeremy Robert Booth, owner of Mattoon Mattress Factory, for an undeveloped portion of 19th Street lying next to the Mattoon Mattress Factory located at 1820 Marshall Avenue. (Rankin)

Motion – Adopt Special Ordinance 2010-1380: Granting a License to Central Illinois Public Service Company d/b/a Amerencips for the cleanup of municipal property located at the corner of 14th Street and Richmond Avenue. (Ervin)

Motion – Approve Council Decision Request 2010-1050: Authorizing the purchase upgrades to the Lake Mattoon raw water pump in the amount of \$39,821 from Commercial Electric. (Rankin)

Motion – Approve Council Decision Request 2010-1051: Authorizing the purchase of rain gauges and sewer flow meters from Gasvoda in the amount of \$44,495; authorizing a design contract with Clark-Dietz in the amount of \$29,900 for updating a model CSO (Combined Sewer Overflow) sewer system; and authorizing the Mayor to sign the documents. (Rankin)

Motion – Approve Council Decision Request 2010-1052: Authorizing the Mayor to sign a design contract not to exceed \$24,500 with Sodemann & Associates for the replacement of the Lake Land College Lift Station. (Rankin)

Motion – Approve Council Decision Request 2010-1053: Authorizing a competitive bid solicitation for the 2010 MFT General Street Maintenance materials and services [10-00000-00-GM]. (*Bituminous Materials, Seal Coat Aggregate, CA-16 Crushed Stone*) (Ervin)

Motion – Approve Council Decision Request 2010-1054: Authorizing the Mayor to sign Change Order #17 with Grunloh Construction in the amount of \$1,628.83 for the Depot Project for the installation of a concrete patch to exposed deteriorated brick of the new east lobby #103. (Rankin)

Motion – Approve Council Decision Request 2010-1055: Approving the designation of Open Meetings Act (OMA) Officers for the City of Mattoon. (Cline)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering collective bargaining negotiating matters (5 ILCS 120/2(c)(2)).

Reconvene

Adjourn